Michigan Interscholastic Swimming Coaches Association Executive Meeting – Sunday, January 9, 2011

President, Dennis Hill, called the Michigan Interscholastic Swimming Coaches Association Executive Board meeting to order at 12:03 p.m. at Weber's Restaurant in Ann Arbor.

Executive Board Members present:

Mike Rado Brad Jones John Burch
Dennis Hill Eric Talsma Greg Brace
Chuck Olson Bob Crosby Cory Bergen
Brad Huttenga Liz Hill Eric Gunderson
Mike O'Connor Dave Zulkiewski Michael McHugh

Greg Phill

- Board approved the minutes from the Fall 2010 meeting.

Action Items Discussed:

President: Denny Hill

O New Committees

- Golf Outing-Damuth
 - Awards Program Briggs
 - MHSCA Rep Rado and Olsen (as past president)

Committee Reports:

- a. MISCA Clinic Lawrence-Absent
 - One day clinic same as last year
- b. MISCA Speakers Greg Phill
 - Greg is working on it. Anyone you want to hear? We will talk more about it in April
 - Coaches wanted to come speak because of our recruits.
- c. Awards Program at Clinic Briggs Absent
- d. Awards Bergen
 - Need girls COY yet from Zones 1, 3, 5, 6, and 8. Need to have the reports turned in.
 - Bob Crosby how are we notifying award recipients and their districts. It would be great to notify the school system of the coach (AD,Principal,etc.). This allows our coaches to be recognized by their districts, etc. Emails would be the easiest way to communicate to the districts. We need to develop a system for disseminating this information. It needs to be headed up by one person-
 - Cory Bergen will take care of notifying schools for Matt Mann, Bruce Harlan, and Outstanding Service Awards
 - Greg Phill will take care of Zone COY

- If someone nominates a coach for any of the major awards, they need to provide at least contact information for themselves and the schools the nominated coach has coached at and hopefully contact info for the nominated coach.
- e. Webmaster Zulkiewski
 - Constitution has been updated.
 - Z has been taking care of a lot of things behind the scenes
 - State Records
 - Class vs. Division (2) vs Division (3)
 - o MHSAA retired the Class and 2 Division Records
 - We will follow the MHSAA's lead until anything is changed at MHSAA
 - Z and Hill are working on it and will have the correct records up soon and will present that to the MHSAA for them to update them.
 - o State meet results are still being worked on.
- f. Diving Huttenga
 - Meet Managers request that divers are entered into hytek for state meet entries.
 We will recommend this to the MHSAA.
 - Lowering of the MISCA Meet diving qualification. This will be raised back up to 200 for next year.
 - Can we archive the Regional results on the website.
- g. The Enemy Within swimming scandal
 - What are we doing to protect our kids? especially at the meets we host. We need
 to be aware of who is working our meets, etc. We need to be vigilant to protect the
 kids. Information can be found at
 - http://www.aquaticsintl.com/2010/nov_dec/1011_abuse.html
 - If someone is an active coach hired by a school district and a MISCA member the responsibility falls on the district. We should not have them volunteer at our meets.
- h. Middle School Robertson absent
- i. Academic All State DuBois absent
- i. Individual Academic All State Millar absent
- k. MISCA Meet Dunworth absent
 - Shannon will run the boys meet yet but the entries need to come in cleaner.
 - The entries need to come in the correct format for MHSAA abbreviations and top times division listing.
 - Denny has a listing of the teams that have improper short names, team abbreviations, no coach's names, improper division listing, etc.
 - We will try to help these coaches get these names squared away at the MISCA Meet and State Meets. We will make individual contacts
 - Pre-order t-shirts, try to have the pre-order turned in a couple of days early
- I. Edwards Scholarship Burch
 - Application will be online soon. John is updating the application to be more specific in some of the questions. No criteria are changing.
- m. MHSCA Rep Rado
 - Convention We need to have more info from Rich. We would like to see a great social component. Round table discussions, etc.

- We should just come up with some ideas on our own, etc. We need to have
 activities, etc. for MI swim coaches as well as the regional coaches from
 around the country.
- n. Dream Team Rado
 - Email is working well and pictures went well.
 - Be aware of MHSAA rules when seeking a deck pass for photographer for Dream Team pictures.
 - We need someone to take pictures for the boys DI and DII meet Olson-DI, Bergen
 DII. Rado-DIII
- o. Election of COY Rado
 - Currently it is a vote We only get 10-20 votes at each meet.
 - Motion to change accept nominations at the meet and the executive board makes the decision. Tabled.
 - We either need to present a motion to change the selection of Division COY for a
 vote at the general membership meeting or we can encourage our
 membership to vote at their respective state meet or we can try an online
 balloting system.
 - Talk with others over the course of the boys season and **come with feedback to spring meeting**. Z may try an online survey as well.
 - Tabled to spring meeting
- p. Top Times List Gunderson
 - First list out this past week.
 - Early publishing will help to encourage participation.
 - Send to major newspapers as well.
 - As the second year it is becoming easier.
 - Results and seed times (only for MISCA Meet and league meets)
- q. MISCA Golf Outing Damuth absent info online
- r. Zone Reports
 - Zone 7 Gregg Brace, Pat Briggs was back on deck this fall elected zone COY.
 - Zone 8 Brad Jones, Girls participating in the boys season. A team has 3, 4, of 5 girls divers during the boys season because they don't like the fall coach. We need to take to Rep Council a proposal to change the wording of this rule.
 - Co-Ed teams –Willow Run (next year), University Liggett, Mount Morris HS, Green Hills HS, Ovid-Elsie, Only a couple girls (Have girls team but girls that chose to swim/dive with boys team) - Holt, Eaton Rapids, Hartland, Fenton
- s. State Meet

	Hospitality	Awards	Dream Team
D1	Dennis Neat	Liz Hill	Chuck Olson
D2	Mike O'Connor	Mike O'Connor	Cory Bergen
D3	Dave Zulkiewski	Butch Briggs	Mike Rado

- Entry Info, Meet Manager Operations, and Division Records
- Do we need to have another meeting with the State Meet hosts to make sure everything is going to be the same for diving entry, swimming entry, etc.

- Locking the Meet Backup doesn't need to be locked
- Meet Managers/directors making changes or not making changes based on what they feel like.
- This all needs to be taken care of through the MHSAA
- Hospitality-We need to give some guidance for what's expected
- t. MISCA Meet Hospitality Dave Z. will communicate with Noah at EMU to take care of
- u. NISCA Liz Hill
 - We'll have a great time in Minneapolis this year. Liz will send out an email to try to get some more participation from Michigan. Look for that to come.
- v. Aquatic Source is looking to do some sponsorship for MISCA. They would like to include info on MISCA in their newsletter as well.
- w. Next meeting at **Sunday, May 1, 12:00 pm** at Weber's, Ann Arbor
- x. Meeting Adjourned at 2:56

Next Board Meeting – Sunday, May 1, at 12:00 p.m at Weber's Ann Arbor.

Respectfully Submitted,

Eric Talsma, Secretary/Treasurer